

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02376-TSC**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT et al
Assigned to: Judge Tanya S. Chutkan
Cause: 05:552 Freedom of Information Act

Date Filed: 08/07/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

AMERICAN OVERSIGHT

represented by **Hart W. Wood**
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 873-1743
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Email: hart.wood@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF HOUSING
AND URBAN DEVELOPMENT**

represented by **Marsha Wellknown Yee**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL HOUSING FINANCE
AGENCY**

represented by **Marsha Wellknown Yee**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/07/2019	<u>1</u>	COMPLAINT against FEDERAL HOUSING FINANCE AGENCY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Filing fee \$ 400 receipt number 0090-6306057) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons USAO, # <u>3</u> Summons U.S. Att'y General, # <u>4</u> Summons HUD, # <u>5</u> Summons FHFA)(Wood, Hart) (Entered: 08/07/2019)
08/07/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT (Wood, Hart) (Entered: 08/07/2019)
08/07/2019		Case Assigned to Judge Tanya S. Chutkan. (zeg) (Entered: 08/07/2019)
08/07/2019	<u>3</u>	SUMMONS (4) Issued Electronically as to FEDERAL HOUSING FINANCE AGENCY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 08/07/2019)

08/16/2019	<u>4</u>	NOTICE of Appearance by Marsha Wellknown Yee on behalf of FEDERAL HOUSING FINANCE AGENCY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Yee, Marsha) (Entered: 08/16/2019)
09/09/2019	<u>5</u>	ANSWER to Complaint by FEDERAL HOUSING FINANCE AGENCY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.(Yee, Marsha) (Entered: 09/09/2019)
09/19/2019	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/8/2019. (Answer due for ALL FEDERAL DEFENDANTS by 9/7/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 8/15/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. FEDERAL HOUSING FINANCE AGENCY served on 8/14/2019; U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT served on 8/14/2019 (Attachments: # <u>1</u> Declaration)(Wood, Hart) (Entered: 09/19/2019)
09/20/2019		MINUTE ORDER: Before the Court in this FOIA case are a complaint and an answer. The requirements of LCvR 16.3 and Rule 26(f) of the Federal Rules of Civil procedure appear to be inapplicable. IT IS HEREBY ORDERED that the parties shall meet and confer and propose a schedule for proceeding in this matter. The schedule shall address the status of Plaintiff's FOIA request, the anticipated number of documents responsive to Plaintiff's FOIA request, the anticipated date(s) for release of the documents requested by Plaintiff, whether a motion for an Open America stay is likely in this case, whether a Vaughn index will be required in this case, whether and when either party anticipates filing a dispositive motion, and any other pertinent issues. The parties shall file a joint status report that addresses these issues no later than 10/25/19. The joint status report shall be accompanied by a proposed order. Signed by Judge Tanya S. Chutkan on 9/20/19. (DJS) (Entered: 09/20/2019)
09/23/2019		Set/Reset Deadlines: Joint Status Report due by 10/25/2019. (tb) (Entered: 09/23/2019)
10/24/2019	<u>7</u>	Joint STATUS REPORT by FEDERAL HOUSING FINANCE AGENCY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Attachments: # <u>1</u> Text of Proposed Order)(Yee, Marsha) (Entered: 10/24/2019)
10/25/2019		MINUTE ORDER: Having considered the parties' Joint Status Report <u>7</u> , it is hereby ordered that the parties shall file another joint report and proposed order by November 19, 2019. Signed by Judge Tanya S. Chutkan on 10/25/19. (DJS) (Entered: 10/25/2019)
10/28/2019		Set/Reset Deadlines: Joint Status Report due by 11/19/2019. (tb) (Entered: 10/28/2019)
11/19/2019	<u>8</u>	Joint STATUS REPORT by FEDERAL HOUSING FINANCE AGENCY, U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (Yee, Marsha) (Entered: 11/19/2019)
11/20/2019	<u>9</u>	MINUTE ORDER: Having considered the parties' joint status report <u>8</u> , it is hereby ordered that the parties shall file a stipulation of dismissal or another joint report and proposed order by January 15, 2020 and every 60 days thereafter. To the extent the joint report contains a proposed briefing schedule, the report shall include a proposed order. Signed by Judge Tanya S. Chutkan on 11/20/19. (DJS) (Entered: 11/20/2019)
11/21/2019		Set/Reset Deadlines: Stipulation of Dismissal or Joint Status Report due by 1/15/2020. (tb) (Entered: 11/21/2019)